

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

August 4, 2015

6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

- 1. Minutes of the Regular Meeting July 21, 2015**
- 2. Bills and Payroll for the last of July, 2015**

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- **Public comments/presentations and non-agenda items**
- **Presentation: Acknowledging the retirement of Judy Winn from Inspections/Administration Department after more than 23 years of service with the City.**
- **Presentation: Jerod McMorris – Good Energy Electrical Aggregation**

NEW BUSINESS

- 1. Motion – Adopt Special Ordinance No. 2015-1601: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)**
- 2. Motion – Approve Council Decision Request 2015-1630: Ratifying the re-appointment of David Skocy to the Planning Commission for a term ending 08/17/2020. (Gover)**
- 3. Motion – Approve Council Decision Request 2015-1631: Authorizing the disposal of records determined to be appropriate by the State of Illinois Local Records Commission as appears on the Records Disposal Certificate. (Gover)**
- 4. Motion – Adopt Special Ordinance No. 2015-1602: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Terry Kroening reimbursing up to \$15,840 annually from Mid-town TIF Revenues over a five-year period for the purpose of façade improvements and window replacement on the first floor of the building located at 1601 Broadway Avenue. (Owen)**

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn